

RESOLUTION # \_\_\_\_\_

RESOLUTION APPOINTING DONALD WARN AS FINANCE DIRECTOR

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- WHEREAS, North Carolina General Statutes §159-24 specifies and directs that each local government shall appoint a finance officer to hold office and carry out the duties prescribed by law;
- WHEREAS, Article I, Organization of Personnel System, Section 2, Coverage C. of the Personnel Ordinance of Buncombe County provides that the position of "Finance Director" is "exempt from the provisions of this Personnel Ordinance which relate to hiring, disciplinary actions including but not limited to suspension without pay, dismissal, grievances, and appeals" and, therefore, this position must be filled by the Board of Commissioners;
- WHEREAS, following an extensive national search, this Board authorized the Interim County Manager to offer this position to the individual this Board finds most qualified for the position with Buncombe County Government; and
- WHEREAS, this Board is of the opinion that Donald Warn possesses the requisite knowledge, experience and qualifications to serve as Buncombe County Finance Officer, and desires to appoint Donald Warn to the position of Finance Director.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That Donald Warn be and he is hereby appointed as Buncombe County Finance Director with full power and authority to act on behalf of Buncombe County in accordance with applicable law.
2. That this appointment is contingent upon Mr. Warn's compliance with NCGS §159-29, Fidelity Bonds, which requires that the finance officer of each local government give and maintain a true accounting and faithful performance bond.
3. That day to day administrative authority over the position of finance director is and shall be vested in the position of its county manager, and the Interim County Manager is hereby authorized to finalize the details of Mr. Warn's employment with Buncombe County including salary and benefits within the parameters of his personnel record.
4. All acts and doings of Buncombe County officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in

conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.

5. That this resolution shall be effective as of November 13, 2018.

ADOPTED this the 16<sup>th</sup> day of October, 2018.

ATTEST

BOARD OF COMMISSIONERS FOR THE  
COUNTY OF BUNCOMBE

\_\_\_\_\_  
Lamar Joyner, Clerk

By: \_\_\_\_\_  
Brownie Newman, Chairman

APPROVED AS TO FORM

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County Attorney